

Submitted September 15, 2010

Approved As of

Date September 15, 2010

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 16-10
Wednesday, August 11, 2010**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, August 11, 2010.

PRESENT
David Hill, Chair
Jerry Callistein
Sarah Medearis
Kate Ostell
Tracy Pakulniewicz
Dion Trahan
John Tyner

Absent: None.

Present: Bridget Newton, Council Liaison
Jim Wasilak, Chief of Planning
David Levy, Chief of Long-Range Planning
Cindy Walters, Assistant City Attorney
Ann Wallas, Planner III

WORKSESSION

Critical Sites - a discussion of potential definitions of Critical Sites/Parcels/Areas for the City's Comprehensive Master Plan.

Mr. Levy and Ms. Wallas introduced the discussion of Critical Sites.

The Commission and staff discussed potential criteria for Critical Sites including sites that would serve an important use because of their particular locations; sites that would meet the needs of individual neighborhoods; recommendation of Critical Sites where redevelopment is expected or desired; nonconforming uses; and other potential criteria.

After further discussion, the Commission determined that revising the Critical Sites discussion in the Master Plan, though warranted, would be most appropriate in the context of revisions to the Land Use element of the Master Plan. The Planning Commission requested that staff provide regular updates on the status of the sites.

COMMISSION ITEMS

Chief of Planning Report

Pipeline data follow-up

Mr. Wasilak and the Commission discussed the City's approved project pipeline regarding approved planned developments associated with each application.

Mr. Wasilak reported that the agenda for the Commission's next meeting on September 15, 2010.

Old Business

No Old Business

New Business

Mr. Levy distributed copies of the draft Municipal Growth Element reflecting revisions made by the Commission on July 28. There were no specific changes that came from the Commission regarding the Water Resources Element. These documents were sent to the Mayor and Council.

Commissioner Trahan inquired about staff giving a briefing of Adequate Public Facilities Ordinance (APFO) to the Commission.

FYI Correspondence

Commissioner Hill announced that tonight is Commissioner Medearis' last meeting. The Commissioners thanked Commissioner Medearis for her five years of service as a member of the Commission.

ADJOURN

After further discussion, the Chair adjourned the meeting at 8:54 p.m.

Respectfully Submitted,

Tyler Tansing, Commission Secretary